



Boyd County Board Minutes



September 22nd, 2015

The meeting of the Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Classen and Boska present. Heiser was absent.

It was moved by Nicolaus and seconded by Lechtenberg to adopt the following levies. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

2015 TAX LEVY

County Valuation

498,077,110.00

<u>FUND</u>		<u>LEVY PER \$100</u>	<u>WILL RAISE</u>
GENERAL		0.210811	1,050,001.34
LOWER NIOBRARA NRD		0.017118	85,260.84
NE COMMUNITY COLLEGE	(GENERAL)	0.072345	360,333.89
	CAP IMP	0.020000	99,615.42
	HAZARDFUND	<u>0.003000</u>	<u>14,942.31</u>
TOTAL		0.323274	1,610,153.80

RURAL FIRE DISTRICTS

DISTRICT	VALUATION	LEVY	WILL RAISE
BUTTE	95,453,196.00	0.006915	6,600.59
LYNCH	261,696,240.00	0.002857	7,476.66
NAPER	119,359,579.00	0.009426	11,250.83
SPENCER	189,251,522.00	0.007662	14,500.45
BOND		<u>0.005845</u>	<u>11,061.75</u>
		0.013507	

TOWNSHIPS	VALUATION	LEVY PER \$100	WILL RAISE
BASIN	112,020,647.00	0.021425	24,000.42
BRISTOW	25,527,672.00	0.017628	4,500.02
BUSH	43,907,273.00	0.004647	2,040.37
BUTTE	63,569,964.00	0.011995	7,625.22
BUTTE LIBRARY	63,569,964.00	0.006489	4,125.05
LYNCH	33,098,290.00	0.020394	6,750.07
MCCULLEY	47,695,110.00	0.022015	10,500.08
MORTON	54,771,523.00	0.020084	11,000.31
MULLEN	31,999,660.00	0.017969	5,750.02
SPENCER	85,486,971.00	0.008481	7,250.15
SPENCER LIB	85,486,971.00	0.008774	7,500.63

SCHOOLS

SCHOOL	VALUATION	GENERAL LEVY	BOND	AMOUNT NEEDED	WILL RAISE
WEST BOYD #50	420,252,029.00	0.850000			3,572,142.25
#5	136,979,815.00		0.020364		27,894.57



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#38 9-12	283,272,214.00	0.008321	23,571.08
#38 K-8	263,409,212.00	<u>0.004474</u>	11,784.93
		0.012795	
#36 Lynch	160,054,430.00	0.726568	1,162,904.27
Keya Paha Co School	12,198,099.00	0.404347	49,322.65
Building Fund		<u>0.046578</u>	<u>5,681.63</u>
		0.450925	55,004.28
ESU #8	485,879,011.00	0.012625	61,342.23
ESU #17	12,198,099.00	0.012500	1,524.76

		LEVY		
VILLAGE	VALUATION	FUND	PER &100	WILL RAISE
ANOKA	314,095.00			
BRISTOW	1,159,789.00	GENERAL	0.450000	5,219.05
BUTTE	7,388,968.00	GENERAL	0.496186	36,663.02
GROSS	64,088.00			
LYNCH	4,895,086.00	GENERAL	0.338094	16,549.99
		BOND	<u>0.087843</u>	<u>4,299.99</u>
			0.425937	20,849.98
MONOWI	58,502.00			
NAPER	1,374,693.00	GENERAL	0.450000	6,186.12
SPENCER	13,932,584.00	GENERAL	0.450000	62,696.63

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

September 22, 2015

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Lechtenberg, Boska and Classen present. Heiser was absent.

Chairman Spencer appointed Bernt to sign Heiser claims

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The following claims were then examined by the board.

Total General Fund salaries	43517.87
Ameritas Life, retirement	3470.99
Appeara, services	439.10
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, reimbursement	188.60



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Best Western Plus York, weed lodging	109.99
Bills Market, supplies	68.93
Boyd County Court, costs	66.00
Boyd County Clerk, postage	197.64
Boyd County Sheriff, misc exp	59.24
Butte Gazette, printing	310.32
Butte Implement Co Inc, repairs	105.99
Butte State Bank, supplies	313.84
Century Link, shf exp	37.54
Dave's Repair, shf exp	270.00
DC Tech Team, zoning exp	70.00
Gutshall & Blumenstock Eyecare, shf exp	119.00
Haney, Tammy, reimbursement	87.99
Hillyard, janitor supplies	212.11
Hipke Welding LLC, repairs	101.42
Holt County Treasurer, vet salary	1200.00
Holt County Jail, prisoner exp	1500.00
IRS, co share oasi	3320.69
Jacks Uniform Allowance, uniform	1178.41
KC Roadrunner, fuel	13.61
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	516.18
Krysl, Terri, mileage	131.10
Lynch Medical Clinic, shf exp	80.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research Chemical, grounds sup	163.39
Mips Inc, as400 use	1461.74
NHHS, services	93.00
NPPD, electricity	1150.77
Niobrara Valley Hospital, fees	29.00
NNTC, phone	685.09
Nolan Motor, repairs	112.15
Office Depot, supplies	258.04
Office Products Center, supplies	.37
Proforma, shf exp	409.85
Quality Inn & Suites, room	207.00
Quill Corporation, supplies	207.91
Sapp Bros Petroleum, fuel	49.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	39.00
Short Stop, Fuel	126.52
Special T's and More, shf exp	66.00
Spencer Auto Supply, supplies	431.88
Viaero Wireless, phone	194.95
Village of Butte, water	77.75
Western Office Technologies, supplies	13.58
Wex Bank, fuel	960.04
WM Krotter, supplies	<u>39.43</u>



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Total General Fund	64735.12
ROAD FUND	
ROAD1	
Heiser, Alan, mach hire	300.00
McGuire, Ronald, labor	<u>634.50</u>
Total Road 1	934.50
ROAD2	
NPPD, electricity	22.11
Spencer, William, labor	<u>600.00</u>
Total Road 2	622.11
ROAD3	
Classen, Steve, labor	<u>900.00</u>
Total Road 3	900.00
ROAD4	
Butte Farm Supply, fuel	980.00
Butte Implement, repairs	250.28
Liewer, Darrin, labor	615.00
Irwin's Engine Service, repairs	162.95
NPPD, electricity	30.04
Sapp Bros Petroleum Inc, supplies	29.40
Village of Butte, water	<u>32.40</u>
Total Road 4	2100.07
ROAD5	
A&M Enterprises, mach hire	522.50
Mulehead Gravel, gravel	3867.36
Naper Transport, gravel	3986.00
Nicolaus, Alan, labor	667.50
Van Diest Supply Co, supplies	<u>343.25</u>
Total Road 5	9386.61
ROAD6	
BS Enterprises, blades	760.00
Butte Farm Supply, fuel	701.20
Emme Sand & Gravel, gravel	378.98
Lechtenberg, Frank, labor	416.25
Lechtenberg Gravel, gravel	2160.00
Spencer Auto Supply, supplies	<u>20.98</u>
Total Road 6	4437.41
ROAD7	
Boska, Garron, labor	480.00
Boyd County District 6, mach hire	240.00
Butte Implement Co, repairs	294.49
John Prouty Construction Inc, gravel	3500.00
Lechtenberg Gravel, gravel	910.00
Lechtenberg Gravel, gravel	1560.00
Naper Transport, gravel	910.00
Sinclair Sand & Gravel, gravel	<u>520.00</u>
Total Road 7	<u>8414.49</u>
Total Road Fund	26795.19



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BRIDGE FUND

Brooks, Irvin F Jr, labor	2400.00
Bills Market, supplies	13.30
IRS, Co share oasi	733.52
Lechtenberg, Frank, labor	75.00
Liewer, Darrin, labor	2800.00
Nolan Motor, repairs	832.27
Short Stop, supplies	313.31
Spencer Auto Supply, supplies	40.42
Viaero Wireless, phone	47.63
WM Krotter Co, supplies	44.99
Total Bridge Fund	7300.44

GRANT FUND

Ameritas Life	36.04
Binkerd, Steven, labor	465.00
IRS, oasi co share	49.34
Kuhlman, Rachel, labor	<u>180.00</u>
Total Grant Fund	730.38

ROD PRES & MOD FUND

Mips Inc, services	<u>66.20</u>
Total ROD Pres & Mod Fund	66.20

STOP FUND

Boyd County Court, fees	<u>48.00</u>
Total Stop Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	90.00
Bills Market, supplies	44.29
Butte Farm Supply, fuel	166.95
EMS Billing, services	150.88
Hazen, Linda, amb labor	22.50
Hazen, Timothy, amb labor	86.25
Hostert, Joseph, amb labor	52.50
Kee, Willard, amb labor	78.75
Nicolaus, Loren, amb labor	30.00
IRS, oasi co share	35.88
NNTC, phone	62.32
Schroetlin, Cindy, amb labor	<u>108.75</u>
Total Ambulance Fund	929.07

It was moved by Nicolaus and seconded by Classen to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Clerk's, sheriff's and Ambulance monthly reports for month of August 2015 were examined by the board.

Dolly Kienke, zoning administrator, was present with Gary and Laura Marshall to discuss a Conservation Easement. It was moved by Lechtenberg and seconded by Bernt to approve the



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Conservation Easement as presented. . Ayes: Bernt, Lechtenberg, Classen, Boska and Spencer. Nays: Nicolaus. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Lechtenberg to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Resolution 2015-09-22-01

WHEREAS, County Treasurer, Kathy Peppel, as required by law had filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW, THEREFORE, BE IT RESOLVED, THAT THE County Treasurer is hereby directed to issue tax sale certificates to Boyd County on the parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec 77-1918).

Clarence Wrede, Sheriff, and Thomas Herzog, Attorney, were present with the board. It was moved by Nicolaus and seconded by Classen to go into closed session to discuss personnel. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board went into closed session at 10:12 a.m. with the board, sheriff and attorney present. It was moved by Lechtenberg and seconded by Classen to come out of closed session. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The board came out of closed session at 10:20 a.m.

Barb Otto and Jean Reiman were present to present a resolution to post the National Motto "In God We Trust". It was moved by Nicolaus and seconded by Bernt to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Resolution 2015-09-22-02

IN THE COUNTY OF BOYD

IN GOD WE TRUST

A Resoluiton of the County of Boyd in the State of Nebraska, Supporting the Display of the National Motto "In God We Trust" in the Boyd County Courthouse in a prominent Location.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Boyd County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW THEREFORE, BE IT RESOLVED that the County of Boyd does hereby resolve as follows:

Section 1. That the County of Boyd, State of Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Boyd County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Lechtenberg to authorize Spencer to sign the annual Standardized System of



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Annual Reports for Boyd County as presented. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a bridge job description.

It was moved by Nicolaus and seconded by Classen to set the bid date for the Lynch South bridge for November 24, 2015. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Classen and seconded by Nicolaus to use Holt County Bids for a new motor grader and to purchase a Caterpillar 38000 for \$282,750.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen and Spencer. Nays: Boska. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to approve the road boring between sections 29 and 33 township 35 range 15. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to approve the road boring between sections 29 and 32 township 35 range 15. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Darrin Liewer, Bridge foreman, was present to give his report to the board. A discussion was had on the repairs on trailer brakes.

Rosa (Dolly) Kienke was present to discuss concerns with the planning board.

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 27, 2015 at 9:00 a.m.

Chairman

Attest: _____
County Clerk